



The Corporation of the Municipality of Brooke-Alvinston
COUNCIL AGENDA
THURSDAY, November 28, 2019
Kelly Drain Branch No. 4 Court of Revision – 6:45 p.m.
Regular Council Meeting– 7:00 p.m.
Municipal Office

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
 - 3.1 Regular Council Meeting Minutes of November 14, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
4. **DELEGATIONS & TIMES EVENTS**
5. **CORRESPONDENCE**
 - i-a) **Municipality of Brooke-Alvinston**
 - Minor Variance Meeting Notice
 - Consent Meeting Notice
 - i-a) **County of Lambton**
 - Vacancy Tax Rebate Information
 - Florence Library Reopens
 - i-c) **AMO**
 - Watchfile Nov 14, 21
 - Public Health & Health Services Consultation
 - Blue Box Regulation Information
 - i-d) **Province**
 - Job Site Challenge Information
 - ii - a) **Correspondence Requiring Action**
 - Douglas Family (Brooke-Alvinston Christmas Meal), Request for Support
6. **STAFF REPORTS**
 - 6.1 **Clerk Administrator's Report**
 - i) Lambton OPP contract
 - ii) 3202 Park Street, Inwood – surplus
 - 6.2 **Treasurer's Report**
 - i) Municipal Modernization Program – Verbal Report
 - 6.3 **Public Work Manager's Report**
 - i) Summary Report
 - 6.4 **Drainage Superintendent Report**
 - i) 9-10 Sideroad Drain
7. **BY-LAWS**
8. **NEW BUSINESS**
 - 9.1 IFA Lease Agreement
9. **CLOSED SESSION**
10. **RISE AND REPORT**
11. **BY-LAWS CONFIRMING PROCEEDINGS**
12. **ADJOURNMENT**